

**MINUTES**  
**UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY**  
**UTAH WATER QUALITY BOARD CONFERENCE CALL**

Cannon Health Building Room 336

288 North 1460 West

Salt Lake City, Utah 84116

July 8, 2004

9:30 a.m.

**UTAH WATER QUALITY BOARD MEMBERS PRESENT**

Rob Adams

Ray Child

Dianne Nielson

Jay Olsen

Mayor Douglas Thompson

Ann Wechsler

Dave Echols

**DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT**

Walt Baker, Rob Herbert, Monique Rodriguez, Karin Tatum, Sid Curnow, Harry Judd,  
Ed Macauley

**OTHERS PRESENT**

**Name**

**Organization Representing**

Brendan Thorpe

Ward Engineering

Barry Thomas

Mayor of Stockton

Judy Thomas

Citizen of Stockton

Nando Meli

Stockton Town Council

Dan Rydalch

Stockton Town Council

Mary Edwards

Stockton Town Council

Frank Aufdemorte

Citizen of Stockton

Robert Aufdemorte

Citizen of Stockton

Richard Rathbun

Attorney Generals Office

Chairman Child called the Board meeting to order at 9:40 a.m. He welcomed those in attendance. Mr. Child invited the members of the audience to introduce themselves.

**APPROVAL OF MINUTES OF THE JUNE 11, 2004 MEETING**

Ms. Wechsler noted a correction on Page 2 under Hooper City, the sentence should read “where on-site systems could potentially be constructed, **is** below the 4,215-foot”, adding a comma behind the word constructed and adding the word “is”. Mr. Child noted the motion in the minutes should include the phrase “with special conditions as noted”.

**Motion:**            **It was moved by Mr. Olsen and seconded by Mr. Adams to approve the minutes of the June 11, 2004 Board meeting. The motion was unanimously approved with the corrections noted.**

**Request to adopt changes to R317-6 Ground Water rules:** Mr. Herbert, Manager of the Ground Water Section explained to the board that the 30-day comment period had concluded for the proposed R317-6 (Ground Water Quality Protection) rule associated with the Professional Geologist Licensing Act Rules (UAC R156-76). No comments were received.

**Motion:**           **It was moved by Mayor Thompson and seconded by Mr. Echols to authorize staff to adopt changes to R317-6. The motion was unanimously approved.**

### **LOAN PROGRAM**

**Financial Assistance Status Report** – Mr. Curnow updated the Board on the “Summary of Assistance Program Funds” as outlined on page 3.1 and 3.2.

**Stockton Town Request for additional Funding:** Ms. Tatum introduced to the Board Mr. Thomas, Mayor of Stockton and Brendon Thorpe of Ward Engineering. The Town of Stockton originally was going to request additional financial assistance to cover increased project costs identified at bid opening, however after the Board packet was mailed there were some new developments in the proposed project. Mayor Thomas explained that the cost overrun was astronomical, and the Town Council voted down the bond resolution by a vote of 3 against and 2 for due to the project cost increase. Ms. Tatum said, in summary, the Town supported the bond resolution a week ago but had since changed its mind. We now need to work out a solution for repaying the planning advance and the costs that have already been allocated to the design of the project. Mr. Child asked whether Stockton wished to try to scale back the project and would like more time to see if it can meet the deadline, or wanted the Board to address the costs that have already been advanced. Ms. Tatum said she didn't think that the Town would like be able to meet the original August 1<sup>st</sup> deadline for awarding the construction contract, but thought that the town needed to review its options, whether to cut back service to a new subdivision, or only do the project in the center of town and maybe address the needs of those in support of the project. Mr. Child suggested the Board grant additional time to the Town to investigate its needs. Mr. Echols asked the members of the City Council present who voted against the project why they voted the way they did. Mr. Nando Meli from the Stockton Town Council said they have some other issues in the community that need to be addressed first. Ms. Edwards and Mr. Rydalch of the council also agreed that there are other issues needing to be addressed before proceeding with the sewer project. Ms. Wechsler agreed the Board should to grant Stockton Town more time to better understand all of the issues that it faces. Mr. Baker commented that the original loan authorization does not lapse until December 15, 2004 which will give the Town time to decide what it wishes to do.

**Motion:**           **It was moved by Ms. Wechsler to allow Stockton the time needed to review its options and return to the Board in the future. The motion was seconded by Mr. Olsen and was unanimously approved.**

Mr. Baker reviewed the date of future Board meetings with the Board. It was agreed the next meeting will be held on August 20, 2004 and more information will be made available about the September Water Quality Board meeting tentatively scheduled on September 13<sup>th</sup> in conjunction with the NPS Conference.

**Motion:**           **Mayor Thompson moved to adjourn and was seconded by Mr. Olsen and was unanimously approved.**

### **NEXT MEETING**

The next Water Quality Board meeting will be held on August 20, 2004 at 9:30 a.m. at the Cannon Health Building, room 125.

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Ray Child, Chairman

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